

11. Dr. Gayle G. Moseley, Redlands.
12. Dr. T. C. McCleave, Berkeley.
13. Dr. G. Rinehardt, Berkeley.
14. Mr. J. L. Donahue, Oakland.
15. Dr. Walter McArthur, San Francisco.
16. Dr. J. N. Force, Berkeley.
17. Dr. H. G. Broderick, San Francisco.
18. Mr. Jesse Lillianthaw, Sacramento.
19. Dr. W. F. Snow, Sacramento.
20. Col. Harris Weinstock, Sacramento.
21. Supt. Edw. Hyatt, Sacramento.
22. Dr. H. S. Warren, Coalinga.
23. Dr. Frederick W. Browning, Hayward.
24. Dr. S. T. Pope, Watsonville.
25. Mr. Slater, Santa Rosa.
26. Senator Birdsall, Auburn.
27. Assemblyman Guild, Chico.
28. C. M. Richard, San Jose.
29. Dr. Henry Stamin, Pasadena.
30. Dr. Robert B. Sweet, Long Beach.
31. Dr. J. A. Parks, San Diego.

There being no further names offered, these gentlemen were elected as Directors for the ensuing year.

The Secretary was instructed to cast the ballot and the ballot was cast.

It was moved by Dr. Kress and seconded and carried that the Association ignore the pro rata assessment until the Constitution and By-Laws of the Association have been amended.

It was moved by Dr. Kress and seconded that it be one of the functions of this organization to give publicity to unsanitary and deplorable conditions which exist in any place in the state, and it was further moved that the Secretary be instructed to have abstracts of the report printed and that the Directors be called upon to give publicity to these abstracts. The motion was seconded and carried.

It was then moved by Dr. Kress and seconded, that the Secretary be given a salary of \$60 per month and be allowed \$25 per month for clerical assistance.

There was then offered an amendment to the motion to the effect that the Secretary pay the stenographer or clerical assistant for service actually rendered and an itemized statement accompany the claim.

By consent of the originator of the motion this amendment was incorporated as read and the motion carried.

It was then moved and seconded that a hearty vote of thanks be tendered the retiring President and the Secretary of last year, which motion was unanimously carried.

At the request of the Secretary an auditing committee was appointed consisting of Dr. G. E. Malsbary and Dr. F. M. Pottenger.

There being no further business before the Association, the meeting adjourned to meet at the call of the President.

GEO. E. TUCKER, Secretary.

MEETING OF THE DIRECTORS OF THE CALIFORNIA ASSOCIATION FOR THE STUDY AND PREVENTION OF TUBERCULOSIS, APRIL 17, 1912.

At a call meeting of the Directors of the California Association for the Study and Prevention of Tuberculosis, held at the Hotel Del Monte, Del Monte, California, the following business was transacted:

The President, Dr. Geo. H. Evans, appointed Dr. F. M. Pottenger of Los Angeles, Dr. C. C. Browning of Los Angeles, Dr. F. C. E. Madison of Pasadena, Dr. W. Jarvis Barlow of Los Angeles, Dr. George E. Tucker of Riverside, as a committee on the Constitution and By-Laws.

It was moved, seconded and carried that the Secretary be instructed to mail copies of the press services of the National Association for the Study and Prevention of Tuberculosis to the Secretaries of the various local Anti-Tuberculosis Societies.

It was moved by Dr. Peers of Colfax, seconded and carried that should a request come from any community to have an anti-tuberculosis society formed, he recommends that the local society be asked to pay the expenses, provided that the President and Secretary decide that such local society should pay such expenses.

It was then moved and seconded that the Committee on Constitution and By-Laws be instructed to change the By-Laws to read:

"That any member of any local Anti-Tuberculosis Society, affiliated with the California Association for the Study and Prevention of Tuberculosis, was a member of the State Association."

The motion carried.

It was moved, seconded and carried that the Committee on Constitution and By-Laws be instructed to change the By-Laws to read that:

"Any one not a member of a local Society desiring to become a member of the California Association for the Study and Prevention of Tuberculosis, could do so by paying a fee of \$1.00 or more."

It was moved, seconded and carried that a committee of three be appointed to co-operate with the Tuberculosis Commission of the State Board of Health and with the Committee on Public Policy and Legislation of the California State Medical Society.

After some discussion of various matters relative to the work for the ensuing year, the Secretary was instructed by the President to notify the various Directors of their election and to mail copies of his annual report to the Secretaries of all component societies and the members of the Board of Directors.

It was moved, seconded and carried that this Association render their co-operation to the State Superintendent of Schools, Mr. Edw. Hyatt, in preparing a public health bulletin for teachers.

It was moved, seconded and carried that the Executive Committee of this Association be empowered to try to arrange for having a symposium on tuberculosis for the program of the next meeting of the California State Medical Society.

GEO. E. TUCKER, Secretary.